

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, May 6, 2009

5:00 p.m.
Joint Work Session
Hamilton County Sheriff Department

7:00 p.m.
Regular Session
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Rick McKinney
- 4) Read and Approve Minutes of:
 - April 1, 2009
 - April 1, 2009 – Joint Session
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - a) South BZA Appointment
- 9) New Business/ Additional Appropriations
 - A) Claim Approval
 - B) 2009 Senior Open – Max Novena and Matt Sawicki
 - C) Hamilton County Redevelopment Commission (2) Appointments
 - D) **101 County General (Requesting \$448,155)** Amount available for additional appropriation \$13,417,087
 - 1. Auditor - Additional

2. Clerk – 144 Amendment
3. Commissioners - Additional
4. Community Corrections
144 Amendment
Additional
5. 4-H Facilities
144 Amendment
Additional
6. Buildings & Grounds
144 Amendment
Additional
Transfer of Fund
7. Prosecutor - Additional
8. Prosecutor 4-D - Additional
9. Sheriff – 144 Amendment
10. Probation – Additional

- E) **102 Highway General Fund (Requesting \$160,000)** Amount available for additional appropriation \$1,849,715
- F) **106 Park and Recreation Fund (Requesting \$42,500)** Amount available for additional appropriation \$1,324,100
- G) **Resolutions 114 Airport Capital Fund (Requesting \$94,069)** Amount available for additional appropriation \$114,069
Reduction of \$94,069
- H) **182 2005 HCRD TIF Revenue Bond Village Park (Requesting \$73,491)** Amount available for additional appropriation \$673,931
- I) **203 Cumulative Development Fund (Requesting \$130,000)** Amount available for additional appropriation \$573,575
- J) **277 Intermittent Detention Fund (Requesting \$10,000)** Amount available for additional appropriation \$120,536
- K) **316 Unified Probation User Fees Fund (Requesting \$80,000)** Amount available for additional appropriation \$406,129
Transfer of Fund
- L) **356 Juvenile Detention Fund (Requesting \$100,000)** Amount available for additional appropriation \$374,815
- M) **384 Storm Water Phase II Non-Reverting Fund (Requesting \$3,257)** Amount available for additional appropriation \$3,257
- N) **609 Community Corrections (Requesting 144 Amendments)**

- 10) Announcements
Sheriff
Council Attorney
Auditor